



**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:10-CR-436-KJD-(GWF)
)
MARC WRIGHT,)
)
aka Anthony Jones,)
)
Defendant.)

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on April 8, 2014, defendant MARC WRIGHT, aka Anthony Jones, pled guilty to Count One of a One-Count Criminal Indictment charging him in Count One with Fraud and Related Activity in Connection with Identification Documents in violation of Nevada Revised Statutes 205.465 and Title 18, United States Code, Section 1028(a)(7). Criminal Indictment, ECF No. 5; Change of Plea, ECF No. 19; Plea Agreement, ECF No. 20.

This Court finds defendant MARC WRIGHT, aka Anthony Jones, agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 5; Change of Plea, ECF No. 19; Plea Agreement, ECF No. 20.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment and the offense to which defendant MARC WRIGHT, aka Anthony Jones, pled guilty.

1 The following asset is subject to forfeiture pursuant to Title 18, United States Code, Section
2 1028(b)(5), (g), and (h), and Title 28, United States Code, Section 2461(c):

3 ~~Florida~~ ^{Gen. A} Driver's License in the name of Frederick Alexander Law
4 (which constitutes "property").

5 This Court finds the United States of America is now entitled to, and should, reduce the
6 aforementioned property to the possession of the United States of America.

7 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
8 United States of America should seize the aforementioned property.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
10 MARC WRIGHT, aka Anthony Jones, in the aforementioned property is forfeited and is vested in the
11 United States of America and shall be safely held by the United States of America until further order
12 of the Court.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
14 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
15 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
16 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
17 name and contact information for the government attorney to be served with the petition, pursuant to
18 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity
20 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate
21 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the
22 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and
23 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's
24 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's
25 petition and the relief sought.

26 ...

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
2 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than
3 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days
4 after the first day of the publication on the official internet government forfeiture site,
5 www.forfeiture.gov.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
7 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
8 following address at the time of filing:

9 Michael A. Humphreys
10 Assistant United States Attorney
Daniel D. Hollingsworth
11 Assistant United States Attorney
Lloyd D. George United States Courthouse
12 333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
14 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
15 following publication of notice of seizure and intent to administratively forfeit the above-described
16 property.

17 DATED this 8th day of April, 2014.

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21 UNITED STATES DISTRICT JUDGE
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